

## **CAN Executive Committee Meeting**

Friday, May 20, 2016, 9:00 a.m. – 10:30 a.m.  
1345 Philomena Street, Conference Room 354

### **A G E N D A**

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| 9:00 a.m.  | <b>Call to Order</b><br>Welcome and Announcements   | <b>Jeremy Martin, 2016 CAN Board Chair</b>          |
| 9:10 a.m.  | <b>Review and Consider Approval of Executive Committee Minutes from April 15, 2016</b>  | <b>Jeremy Martin</b>                                |
| 9:15 a.m.  | <b>CAN Community Council Update</b>   | <b>Eileen Schrandt, CAN Community Council Chair</b> |
| 9:30 a.m.  | <b>Review &amp; Discussion - 2016 CAN Dashboard</b>   | <b>Raul Alvarez</b>                                 |
| 9:50 a.m.  | <b>2017 CAN Dashboard Redesign</b>  | <b>Raul Alvarez</b>                                 |
| 10:00 a.m. | <b>Discussion – Kettering Learning Exchange Deliberative Dialogues and Related Activities</b>   | <b>Raul Alvarez</b>                                 |
| 10:20 a.m. | <b>Consider June 10, 2016 Board of Directors Agenda and Future Meeting Topics</b> <ul style="list-style-type: none"><li>• Community Council Report, Eileen Schrandt</li><li>• Executive Director's Update, Raul Alvarez</li><li>• Work Plan Amendment – Health Equity Training, Raul Alvarez</li><li>• 2016 CAN Dashboard Presentation, Mary Dodd &amp; Carlos Soto</li><li>• Bridging the Economic Divide Panel: Housing</li></ul> | <b>All</b>  |
| 10:30 a.m. | <b>Adjourn</b>  |   |

**2016 Meetings:** June 17<sup>th</sup> (Room 159), July 15<sup>th</sup> (Room 354), August 19<sup>th</sup> (Room 354), September 16<sup>th</sup> (Room 107), October 21<sup>st</sup> (Room 354), November 18th (Room 354), December 16th (Room 107)